

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, May 12, 2011

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, May 12, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commission Chaplain Doug Shafer led the invocation.
- C.** Commissioner Tiffany Phillips led the pledge to our flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The April 2011 Legislative Meeting Minutes were adopted.

F. PUBLIC COMMENTS

- 1. Donald Todd – Metro Agents promote Socialism

G. RESOLUTIONS OF RECOGNITION

- 1. Shacobia Barbee - 2011 AAA Miss Basketball Award
- 2. 2011 Smyrna High School Bowling Team – Peach State Tournament Champions

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. A vacancy on the Correctional Work Center Board was announced.
- 3. Jared Barrett was appointed to the Board of Zoning Appeals. He will fill the alternate vacancy on the board.
- 4. Christie Lee, Nell Blankenship and Kari Sostrom were appointed to fill vacancies on the Linebaugh Library Board.
- 5. Nell Blankenship was appointed to fill the vacancy on the Highland Rim Regional Library Board.

I. UNFINISHED BUSINESS – none reported

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments were approved for:
 - 1. Drug Court
 - 2. County Buildings (2)
 - 3. Sheriff's Department/Jail (4)
- B. Special Purpose fund Budget Amendments were approved.
- C. The Solid Waste/Sanitation Fund Budget was amended.

- D. A resolution to award the On-Site Medical Clinic to TakeCare was adopted.
- E. A resolution to authorize the renewal of 2011-12 Property and Casualty insurance was approved.
- F. A resolution to authorize Health Insurance Premium rates for the 2012 plan year was approved.
- G. A resolution to authorize a two-year grant contract with the Department of Finance & Administration for Drug Court was approved.
- H. A resolution to authorize an Inter-Agency Contract and Project Wet contract was approved.
- I. A resolution to authorize a contract with the Tennessee Department of Transportation for Litter Removal Activities on State Highways was approved.
- J. A resolution to authorize submission of an application for Litter and Trash Collection grant from the Tennessee Department of Transportation was approved

3. HEALTH & EDUCATION COMMITTEE

- A. A resolution to approve the Lease with Community Care of Rutherford County was approved.

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & GOVERNMENTAL COMMITTEE

- A. A resolution to Authorize Execution of a Parking Easement with Smyrna Housing Authority was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. No Report

8. ANY OTHER BUSINESS

- A. Mayor Burgess brought forward an agreement between FATPOT Technologies and Rutherford County that was not on the night's agenda but needed to be addressed immediately. The agreement is a Homeland Security Grant that will benefit the Sheriff's Office, MTSU Police Department, and the La Vergne Police Department.
- B. Commissioner Matthew Young invited all to attend the Sheriff's Open House Saturday, May 14. The event will last all day.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:01 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**